

**Visalia Unified School District  
Board of Education**

**AGENDA**

August 11, 2009

7:00 p.m.

(5:30 p.m. Closed Session- and Public Comment)

Board Room - Educational Complex

5000 West Cypress Avenue

Visalia, CA

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on non-agenda items or agenda items that are within the Board's jurisdiction, non-agenda items may be addressed at the public comment portion of the agenda and agenda items may be addressed at the time the matter is considered by the Board. During the evening, many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his/her opinion and not the opinion of the entire Board. Teleconferencing may be used for all purposes in connection with any meeting. All votes taken during a teleconferenced meeting shall be by roll call.

If documents are distributed to Board members concerning an agenda item within 72 hours of a regular Board meeting, at the same time the documents will be made available for public inspection at the Visalia Unified School District, Superintendent's Office located at 5000 W. Cypress Avenue, Visalia, CA 93277.

This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call (559) 730-7529 forty-eight (48) hours in advance of the meeting. For Hearing-Impaired, call (559) 730-7375 (TDD) forty-eight (48) hours in advance of the scheduled meeting time to request signing services. Visually Impaired - if enlarged print or a Braille copy is desired, please request in advance of the meeting and services will be provided as soon as possible after the meeting.

**Estimated  
Timeline**

- 5:30 p.m.
1. **OPENING BUSINESS**
    - 1.1 CALL PUBLIC SESSION TO ORDER
    - 1.2 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section 2, below.)
    - 1.3 PUBLIC COMMENT ON CLOSED SESSION TOPICS
      1. General public comment on any closed session item will be heard. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
    - 1.4 ADJOURN TO CLOSED SESSION
  2. **CLOSED SESSION** (May reconvene after the public meeting, if necessary)
    - 2.1 RECOMMENDED REINSTATEMENTS (Education Code Sections 48900, et. seq.)
    - 2.2 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
      1. Agency Negotiator: Cindi Costa
      2. Employee Organizations
        1. CSEA
        2. VUTA
        3. Management 2009-2010

- 7:00 p.m. 3. **REGULAR SESSION**  
3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)  
3.2 PLEDGE OF ALLEGIANCE – DONNA MARTIN
- 7:05 p.m. 4. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)  
4.1 General public comment on any school related topic may be heard at this time. The Board asks that any public comment on an item listed on tonight's agenda be addressed at the time the item comes up for discussion by the Board. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.  
4.2 STATE BUDGET UPDATE: IMPACT ON VUSD (Encl. No. 1)  
4.3 VISALIA DISTRICT ASSISTANCE & INTERVENTION TEAM (VDAIT) ANNUAL MEETING CALENDAR (Encl. No. 2)  
4.4 UPDATE ON SCHOOLS ADMINISTRATIVE STUDENT INFORMATION SOFTWARE (SASI) TRANSITION TO THE POWERSCHOOL SYSTEM (Encl. No. 3)  
4.5 H1N1 VIRAL FLU INFORMATION UPDATE (Encl. No. 4)
- 7:35 p.m. 5. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

**Staff Dismissal**

- 7:45 p.m. 6. **ROUTINE ACTION**  
6.1 ADMINISTRATIVE SERVICES  
1. Warrant List – June 30, 2009 through July 16, 2009 (Encl. No. 5)  
2. 2009-2010 Budget Revision No. 01 (Encl. No. 6)  
3. Award of Construction Bid-Site Work and Related Construction for Ivanhoe Elementary School Relocatable Classroom Project (Encl. No. 7)  
4. Request to Piggyback for School Bus (Encl. No. 8)  
5. Short Term Transportation Agreement with Exeter Union School District (Encl. No. 9)  
6. Emergency Repair Resolution (Encl. No. 10)  
6.2 HUMAN RESOURCES DEVELOPMENT  
1. Classified Personnel Report (Encl. No. 11)  
2. Certificated Personnel Report (Encl. No. 12)  
3. Consultant Contracts (Encl. No. 13)  
4. Certification of Temporary Athletic Team Coach List for 2009-10 (Encl. No. 14)  
6.3 INSTRUCTIONAL SERVICES  
1. Student Field Trip Requests (Encl. No. 15)  
2. 2009 Curricular & Technology Conference MOU with CVCUE (Encl. No. 16)

3. Cayen Systems Supplemental Educational Services (SES) Software (Encl. No. 17)
  4. Visalia Adult School Agreement with Tulare County Office of Education (TCOE)-Clinical Training Sites for Vocational Nursing Students (Encl. No. 18)
  5. Agreement Between Visalia Adult School and Creative Center (Encl. No. 19)
- 6.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of June 9, 2009 (Encl. No. 20)
  2. Minutes of the Board Meeting of June 23, 2009 (Encl. No. 21)
  3. Minutes of the Board Meeting of July 14, 2009 (Encl. No. 22)

7:50 p.m.

7. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

7.1 RECOMMENDED REINSTATEMENTS (Encl. No. 23)

1. Case No. 10-01 R
2. Case No. 10-02 R
3. Case No. 10-03 R
4. Case No. 10-04 R
5. Case No. 10-05 R
6. Case No. 10-06 R
7. Case No. 10-07 R
8. Case No. 10-08 R
9. Case No. 10-09 R
10. Case No. 10-10 R
11. Case No. 10-11 R
12. Case No. 10-12 R
13. Case No. 10-13 R
14. Case No. 10-14 R
15. Case No. 10-15 R
16. Case No. 10-16 R
17. Case No. 10-17 R
18. Case No. 10-18 R
19. Case No. 10-19 R
20. Case No. 10-20 R
21. Case No. 10-21 R
22. Case No. 10-22 R
23. Case No. 10-23 R
24. Case No. 10-24 R
25. Case No. 10-25 R
26. Case No. 10-26 R
27. Case No. 10-27 R
28. Case No. 10-28 R
29. Case No. 10-29 R
30. Case No. 10-30 R
31. Case No. 10-31 R
32. Case No. 10-32 R
33. Case No. 10-33 R
34. Case No. 10-34 R

7:55 p.m.

8. **GENERAL AGENDA**  
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 8.1 COLLECTIVE BARGAINING AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA), CHAPTER 83 (Encl. No. 24)
  - 8.2 AWARD OF CONSTRUCTION BID-REPLACEMENT OF WOODEN STAGE FLOOR AT L.J. WILLIAMS THEATER PROJECT (Encl. No. 25)
  - 8.3 VUSD TRUSTEE AREA ELECTION BOUNDARY STUDY PLAN: COMMUNITY ADVISORY COMMITTEE (Encl. No. 26)
  - 8.4 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR AN EL AUTHORIZATION (Encl. No. 27)

8:25 p.m.

9. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be August 25, 2009 with Open Session – Public Comment starting at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia and then adjourning into Closed Session. The regular meeting will start at 7:00 p.m. in the Board Room (unless otherwise posted).